

**MINUTES**  
**CAPITAL IMPROVEMENTS COMMISSION**

Capital Improvements Commission, Monday, February 6, 2012 at 5:00 P.M. in the Lower Level Training Room. Chairperson Mayor Bob Ryan presided.

Present: Mayor Ryan, Ald. Kevin Sampson, Jeanne Kliejunas, Henry Jung and Ald. Don Hammond

Excused: Jerry Jones and Ald. Scott Versey

Staff present: Jim Amodeo, Chad Pelishek, and Dave Biebel

Others: Josh Stenz

Chairperson Ryan called the meeting to order and the Pledge of Allegiance was recited.

Approval of Minutes – November 21, 2011.

Henry Jung moved, Ald. Don Hammond seconded to approve the minutes of the November 21, 2011 meeting. The motion passed unanimously.

Discussion and possible action – 2012 Capital Improvements Projects.

Jim Amodeo explained that \$225,000 is for a new fiber connection and other expenses related to implementing joint dispatch. There is an \$800,000 project cost that needs to be covered either by the City or the County. Mr. Amodeo also mentioned that fiber optics would also benefit Municipal Services Building and Transit.

Henry Jung asked if the Police Chief endorses this plan and Jim Amodeo said yes.

Ald. Kevin Sampson moved, Jeanne Kliejunas seconded to approve spending up to \$365,855 for the shared services. The motion passed unanimously.

Being no further business, Ald. Kevin Sampson moved, Ald. Don Hammond seconded to adjourn at 5:30 P.M.

Chad Pelishek  
Recording Secretary

